

**JUNE 12, 2018 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 8:04 P.M.**

COUNCIL MEMBERS PRESENT: R. Coe, L. McIntosh, J. Pendergraph, L. McIntosh
R. West

OTHERS PRESENT J. Goodwin, City Manager
Jennifer Buckman, City Attorney
S. Mahoney, Finance Director
D. Schilling, City Engineer
A. Wightman, Police Chief
A. Paquette, Fire Chief

PLEDGE OF ALLEGIANCE:

Council member R. Coe led the pledge of allegiance.

Proclamation presented to Dr. Vic Ramos

PUBLIC COMMENT

- 1) June Swift commented on the dust on her street created during the Bishop's Pumpkin Farm season.
- 2) Johanna Lassaga commented on use and fees of the community center and C Street Park for the annual 4th of July event and commented on City Hall staff.
- 3) Dean Webb commented on the community center and City Hall staff.

CONSENT CALENDAR

Motion made by Council Member R. Coe, Seconded by Council Member J. Pendergraph to **approve minutes of the regular meeting on May 22, 2018.** Vote called: AYES – All. Motion carried.

PUBLIC HEARING

1) Finance Director Susan Mahoney presented the staff report for Continuance of Assessments for Wheatland-Premier Grove Landscaping and Lighting District.

Council Member J. Henderson requested clarification of 'revenue from other sources' in the Engineer's Report.

Public Comment

None.

Motion made by Council Member R. West, Seconded by Council Member J. Pendergraph to approve **Resolution No. 14-18 Confirming Engineer's Report, Diagram, Annual Assessment, and Directing Auditor of Yuba County to Levy and Collect Assessments for Fiscal Year 2018-19 in the Wheatland-Premier Grove Landscaping and Lighting District** Vote called – All. Motion carried.

REGULAR CALENDAR

1) Brenda Stranix from the Yuba-Economic Development District presented the staff report for the Yuba-Sutter Economic Development District 2017 Comprehensive Economic Development Strategy.

Motion made by Council Member R. Coe, Seconded by Council Member R. West to approve Resolution No. 13-19 Approving the 2018 Comprehensive Economic Development Strategy and Program Projection for the Yuba Sutter Economic Development District As Prepared and Recommended by Yuba-Sutter Economic Development Corporation and the Comprehensive Economic Development Strategy Committee. Vote called – AYES: All. Motion carried.

2) Finance Director Susan Mahoney presented the staff report for the fiscal year 2018-2019 proposed operating budget, request for input and direction.

Council Member J. Henderson commented on liability insurance and estimated planning services.

REPORTS

None.

CLOSED SESSION

No reportable action.

ADJOURN

There being no further business, Council Member J. Pendergraph adjourned the meeting in memory of Lester Balewe at 8:04 p.m.

Minutes approved and adopted this 26th day of June 2018.

Joseph Henderson, *Mayor*

Lisa J. Thomason, *City Clerk*